

**Governor's Cabinet on Nonprofit Health and Human Services**  
**Cross Agency Population Results Subcommittee**

**Agenda**

**January 3, 2012**  
**1:00 p.m. – 3:00 p.m.**

**Connecticut Council for Philanthropy**  
**221 Main Street**  
**Hartford, Connecticut**

1. Welcome from the Co-chairs and Introductions
2. Review and approval of draft work plan
3. Review available population results statements
  - a. Results Based Accountability (RBA) in the CT General Assembly  
(Susan Keane and Barry Goff, Charter Oak Group)
  - b. Agency representatives
4. Identify missing areas
5. Discuss possible "Umbrella" statements
6. Next Steps
7. February Meeting  
**Tuesday, February 7, 2012**

**Attachments**

- Revised subcommittee member list
- Draft Work Plan
- Directions to Connecticut Council for Philanthropy
- RBA training possibilities